WORK SESSION: A work session will be held at 6:00 p.m. in Conference Room #3, Second Floor, of the Farmington City Hall, 160 South Main Street. Senator Adams and Representative Wilson will be providing the Council with a Legislative Debrief. The public is welcome to attend.

FARMINGTON CITY COUNCIL MEETING NOTICE AND AGENDA

Notice is hereby given that the City Council of **Farmington City** will hold a regular City Council meeting on <u>Tuesday</u>, **March 21**, **2017**, at **7:00 p.m**. The meeting will be held at the Farmington City Hall, 160 South Main Street, Farmington, Utah.

Meetings of the City Council of Farmington City may be conducted via electronic means pursuant to Utah Code Ann. § 52-4-207, as amended. In such circumstances, contact will be established and maintained via electronic means and the meeting will be conducted pursuant to the Electronic Meetings Policy established by the City Council for electronic meetings.

The agenda for the meeting shall be as follows:

CALL TO ORDER:

7:00 Roll Call (Opening Comments/Invocation) Pledge of Allegiance

PUBLIC HEARINGS:

- 7:05 Road Capital Facilities Plan Amendment
- 7:10 Zoning Ordinance Amendment to Business Park (BP) Zones

OLD BUSINESS:

- 7:15 Supplemental Information for 650 West Road Improvement Project Scope and Budget
- 7:45 Award of Bid for 650 West Project
- 7:55 650 West and Glovers Lane Reimbursement Agreements

OLD BUSINESS:

8:00 Kaysville Boundary Adjustment – Resolution of Intent – Lowell Johnson

SUMMARY ACTION:

- 8:15 Minute Motion Approving Summary Action List
 - 1. Line of Duty Benefits for Public Safety
 - 2. Cooperative Agreement with UDOT for Frontage Road Improvements

- 3. Approval of Minutes from March 7, 2017
- 4. Hunters Creek Conservation Easement Amendment
- 5. Residences of Farmington Hills Sidewalk Extension Agreement
- 6. Davis Creek Pioneering Agreement
- 7. Off Duty Police Vehicle Use/Residency Requirements

GOVERNING BODY REPORTS:

- 8:20 City Council Committee Reports
- 8:30 City Manager Report
 - 1. Executive Summary for Planning Commission held on March 9, 2017
 - 2. Police and Fire Monthly Activity Reports for February
 - 3. Building Activity Report for February
- 8:40 Mayor Talbot & City Council Reports
 - 1. Triathlon in Farmington

ADJOURN

CLOSED SESSION

Minute motion adjourning to closed session, if necessary, for reasons permitted by law.

DATED this 16th day of March, 2017.

FARMINGTON CITY CORPORATION

Holly Gard City Recorde

*PLEASE NOTE: Times listed for each agenda item are estimates only and should not be construed to be binding on the City Council.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting, should notify Holly Gadd, City Recorder, 451-2383 x 205, at least 24 hours prior to the meeting.